

COUNCIL CHAMBERS CITY COUNCIL  
CITY HALL - CITY OF LODI  
WEDNESDAY, AUGUST 15, 1945.

REGULAR MEETING - Held beginning at 8:00 o'clock (P.M.T.) of Wednesday, August 15, 1945

ROLL CALL - Councilmen Riggs, Tolliver, Weihe and Rinn(Mayor) present, Councilman Coffield absent. City Attorney Glenn West, Superintendent of Public Utilities J.A.Henning, City Engineer Clinton Henning and Fire Chief George D. Polenske also in attendance.

MINUTES OF PREVIOUS MEETING Minutes of the last meeting, held August 1, 1945 were read, approved as read and so endorsed by the Mayor.

PUBLIC HEARINGS  
Library Board Mr Wilson H. Thompson, President of the Board of Trustees of Lodi Public Library appeared in protest against the tax rate set in Ordinance No 311 introduced August 1st for Library Purposes. Miss Amy L. Boynton, Librarian explained the differences between actual balances and balances shown on the Treasurer's records at the close of various periods in the fiscal year. Both were assured that their appeal would be considered in the adoption of the tax rate later in the evening.

Stadium - Motorcycle Races. Lester Salisbury of Veterans of Foreign Wars, William E. Siegfried of Veterans Service and Ezra Ehrhardt of Lodi Motorcycle Club appeared in regard to weekly evening motorcycle races in Lodi Stadium, filing a letter setting forth their request in greater detail than in their letter presented on July 18th. After discussion and explanation of some of the details relating to the sponsorship of the races, division of proceeds and sharing of expense, it was moved by Councilman Riggs, Tolliver second, that Veterans Service be granted use of the Stadium, subject to prior rights of Lodi Union High School, and in accordance with an agreement to be drawn insuring the City's charges on admissions and damage to city property as well as taking care of the standard charges for electricity.

Lodi Motorcycle Club - Stadium dressing rooms. On motion of Councilman Tolliver, Riggs second, Lodi Motorcycle Club was allowed to use the dressing rooms at Lodi Stadium as temporary club headquarters, paying for cost of electricity estimated to be \$10.00 monthly.

COMMUNICATIONS AND NOTICES. Oscar Dittmanson, as an individual, applied for reservation to himself, of Lodi Stadium on January 1, 1945 and for the first day of January in succeeding years to stage a conference football game, the proceeds to be used for local charitable purposes. The City Council directed that Mr Dittmanson be advised that his application would be given due consideration but that no commitment as to allocation of this reservation unless it was submitted in the name or names of an acceptable organization or organizations, could be made.

S.B.E.Booze State Board of Equalization advised the City Council of the intended transfer of the alcoholic beverage licenses held by Ekwortzell and Schmidt at 45 N. Sacramento St.

P.C.Bldg Off. Conf. Fresno Pacific Coast Building Officials Conference advised the Council of its annual meeting in Fresno September 26, 27 and 28 and urgently requested that the local building inspector be instructed to attend.

Blackout etc Notice No 63 of the State War Council relating to the removal of war time lighting restrictions was received.

Two Hour Parking Limit Extension Coast Maintenance Company Bill Copies of letters from the City Clerk to Retail Merchants Bureau relating to extension of limited parking areas and to Coast Maintenance Company regarding that company's bill for sandblasting at the Lodi Baths.

U.J.Gendron A letter from Mr U. J. Gendron, Executive Assistant to the Regional Director, Bureau of Reclamation stating that a

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(minutes of Aug 15, cont.)

Shasta Power a conference with officials of Pacific Gas and Electric Company would be held in the latter part of August to discuss use of that company's transmission lines for transfer of electric power to the City of Roseville. A copy of a letter from Mr A. Emory Wishon to the City Council of the City of Gridley advising it that Pacific Gas and Electric Company would not furnish means of transmission and stand-by service to that city should it decide to enter into a contract with the Bureau of Reclamation was also read. Mayor Rinn read letters written to Mr John A. Henning in answer to his effort to have the term provision of the contract offered by P.G. & E. eliminated by order of the State Railroad Commission, from the cities of Roseville, Gridley, Alameda and Palo Alto, also from Modesto Irrigation District and from the State Railroad Commission.

NEW BUSINESS -  
Keszler - Lot 3  
Wellswood The application of John Keszler, 912 S. Central Avenue for the purchase of the Southerly 15 feet of Lot 3, Block 1 of Wellswood Park was ordered held over until Mr John A. Henning could determine if easement rights should be preserved.

Business Licenses License applications of L.H.Frizzell and Dick Wahl presented August 1, 1945, being approved for granting by the Chief of Police, were allowed. Applications of Peggy Bronson and of Quong Wong presented July 18th were again laid aside until report of the Chief of Police was forthcoming.

Heckenliable The application of Mr A. C. Heckenliable for the position of Assistant City Engineer requesting that the salary be at least \$350.00 was ordered laid over until the September 5th meeting in order to allow time for the Personnel Clerk to receive other applications.

Bosworth The application of A.P.Bosworth, 1200 N. Center Street, Stockton for appointment as Assistant City Engineer or as Engineering Aid was received but no action taken.

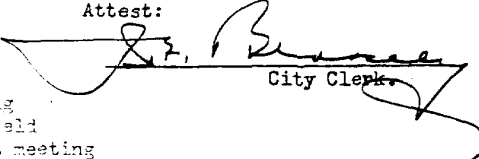
P.L. & P.D.Ins. The Clerk was instructed to obtain informal proposals on the renewals of the City's Fleet Insurance Policy and on its General Liability Policy, one expiring in September and the other in October of this year.

At 11:18 o'clock P.M. the Council returned into executive session for consultation with the Chief of Police, returning to open meeting at 11:30 P.M.

Bronson & Wong  
License Appl. On motion duly made, seconded and carried, the applications of Peggy Bronson for a rooming house license at 18 South Main Street and that of Quong Wong for a rooming house at 115 East Pine Street were ordered denied.

At 11:40 o'clock P.M. the City Council adjourned on motion of Councilman Weihe to and until 8:00 o'clock P.M. of Thursday, August 16th., 1945.

Attest:

  
City Clerk.

The foregoing minutes of a regular meeting of the City Council of the City of Lodi held August 15, 1945 were read at a subsequent meeting of said City Council held September 5, 1945 and approved as above written

  
Mayor of the City of Lodi

Sept 5, 1945.